

Borough Council of  
**King's Lynn &  
West Norfolk**



# **Corporate Performance Panel**

## **Agenda**

**Wednesday, 8th June, 2016**  
at 6.00 pm

in

**Meeting Rooms 1, 2 and 3  
King's Court  
Chapel Street  
King's Lynn  
PE30 1EX**



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**King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX**  
**Telephone: 01553 616200**  
**Fax: 01553 691663**

26 May 2016

Dear Member

**Corporate Performance Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 8th June, 2016 at 6.00 pm** in **Meeting Rooms 1, 2 and 3, King's Court, Chapel Street, King's Lynn** to discuss the business shown below.

Yours sincerely

Chief Executive

**AGENDA**

1. **Appointment of Chairman for the Municipal Year 2016/2017**
2. **Appointment of Vice-Chairman for the Municipal Year 2016/2017**
3. **Apologies**  
To receive any apologies for absence.
4. **Minutes of the Resources and Performance Panel held on 22 March 2016**  
(Pages 6 - 17)  
To approve the minutes of the Resources and Performance Panel meeting held on 22 March 2016. The membership of the Corporate Performance Panel comprises largely the same as the Resources and Performance Panel.
5. **Declarations of Interest**  
Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Member should

withdraw from the room whilst the matter is disclosed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

**6. Urgent Business Under Standing Order 7**

To consider any business which, by reason of special circumstances, the Chairman proposes to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972.

**7. Members Present Pursuant to Standing Order 34**

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman of their intention to do so and on what items they wish to be heard before the meeting commences. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified to the Chairman.

**8. Chairman's Correspondence (if any)**

**9. Matters referred to the Panel from other Council Bodies and responses made to previous Committee recommendations/requests**

None.

**10. 2015/2016 Full Year Performance Monitoring Report and Full Year Action Report (Pages 18 - 27)**

**11. Q4 2015/2016 Corporate Business Plan Monitoring Report (Pages 28 - 45)**

**12. Nomination to Outside Bodies and Partnerships - Hunstanton Sailing Club Development Sub Committee (Pages 46 - 47)**

**13. Work Programme 2016/2017 (Pages 48 - 49)**

To consider the draft Work Programme.

**14. Date of Next Meeting**

To note that the next meeting of the Corporate Performance Panel will take place on Monday 18 July 2016 at 6 pm in the Committee Suite, King's Court, Chapel Street, King's Lynn.

To:

**Corporate Performance Panel:** Councillors B Anota, B Ayres, P Beal, R Bird, J Collop, I Gourlay, G Hipperson, Lord Howard, H Humphrey, A Morrison, D Tyler and G Wareham

**Portfolio Holder:**

Councillor N Daubney, Portfolio Holder - Performance

**Management Team Representatives:**

Lorraine Gore, Assistant Director

Ray Harding, Chief Executive

**Appropriate Officers:** The following officer is invited to attend in respect of the Agenda items shown against their name

Items 9 and 10: Becky Box, Personnel Services Manager